

# OPEN UNIVERSITY BADMINTON CLUB AGM MINUTES

## MONDAY 20<sup>TH</sup> JULY 2015

### Present

David Baines, Jane Baines, Gary Chan, Mike Davis, Lynne Gibb, Robert Hasson, Tristan Hasson, John Ho, Peter Kara, Amit Mistry, Simona Nicoara, Lory Rice, Maria Robinson, Julia Wilson, Colin Gover

### Minutes of 2014 AGM

The minutes were approved by Lynne Gibb and seconded by Peter Kara.

### Chair's Report

A written report from Mike Davis is attached.

### Treasurer's Report

A written report from Simona Nicoara is attached.

A discussion was held on the financial situation of the OU Club, as its income will be dropping by around 60% next season. Further discussion on the impact this will have on membership fees was deferred to later in the meeting.

### Captain's Reports

**Mixed A Team** – a written report from the A Team Captain is attached.

**Beds A Team** – The medley captain was running late due to traffic so a verbal report was presented by Mike Davis. The medley team had some tough but satisfying games through the season, and finished 2<sup>nd</sup> from bottom of Division 1 (3<sup>rd</sup> from bottom if the team that withdrew is counted). We don't currently know if the team will be relegated or will stay in Division 1 for next season.

### Membership Fees

Based on current membership and predicted spend, Simona expects that we should finish next season with a balance at or around our agreed reserve of £700 on the assumption that we receive no funding from the OU Club for next season. However, that leaves no room for contingency and could leave the club needing a large increase in membership fees for the following season. It was proposed to increase membership fees by £5 in each category for 2015-16, and to increase match fees from £1 to £2. Both proposals were approved unanimously, with the caveat that Simona is due to attend a Treasurer's meeting and the outcome of that could further affect fee levels; an additional EGM will be called if fees must be adjusted further.

### Team Entries

Dan Seamans has decided not to continue playing in the Mixed team. Because of the standard of match play the team is investigating options outside of the club, and depending on the results of that will decide whether it is possible to enter a team for the next season.

The medley team has a full complement of players so should be continuing next season.

**Election of Committee Posts**

Chair – Mike to continue

Secretary – Colin (assisted by Julia)

Treasurer – Simona to continue

Mixed Team – Julia Wilson (assuming the Mixed team can continue)

Medley Team – Colin Gover would prefer not continue as captain due to a change in work commitments. This will be decided amongst the team before the start of the new season.

**Any Other Business**

There was no other business so the meeting closed at 7.20pm

## **OU Badminton Club: Chair's Report 2014-15**

This has been another fairly quiet year, with little of note to report. Membership is slightly down on last season, and club night attendance has been a little inconsistent.

We're down another team as we have not been able to raise enough interest for a Men's team, but Mixed and Medley teams have continued to enter and play matches through the season.

Other than a few cancellations and late starts we have had an overall good experience with the Hub Theatre this season, for both Club Nights and matches.

As always, thanks to the committee: Simona, who has taken over as Treasurer this season; Colin, who has run the Medley team and continued to help out with arranging match fixtures; and Julia, who is still running the Mixed team.

Mike Davis  
Chair, Open University Badminton Club

## **OU Badminton Club: Treasurer Report 2014-15**

During this year, we had 31 contributing members, compared to last year's 30. In the beginning of this season (2014/15) we have set the following annual membership fees:

1. Full member, OU employee: 30 £
2. Associate member: 35 £
3. Student or retired: 25 £

We maintained the £2.00 pounds for visitor per club night, £1.00 away and home match.

The income for this season was 2380 £ (including 1300 £ OU club grants). The expenditure for this season was 1349.6 £.

We benefitted from the 50 extra tubes with shuttles that were purchased at the end of the 2013-2014 season. The bank balance is now of 1596.06 £. The summary of income and expenses for the last four seasons are provided on the next page.

The financial conditions are similar to those at the end of last season. The closing balance as of now is 1596.06 £. However, with the help of OU club grant we have balanced the income and expenses in this season 2013-14. We have enough shuttles (40 tubes) in reserve for this season till end of December 2015.

The membership fee for the upcoming season needs to be revised during this AGM meeting, because of the OU Club financial situation.

Finally, I would like to thank everyone involved in running the club successfully.

Simona Nicoara

Treasurer, Open University Badminton Club

15.07.15

Table of members of the OUBC 2014-2015

	OU	OU partner	Student	Associate	Pensioner	Fee
1	Ashby David	1				30
2	Baines David	1				30
3	Baines Jane		1			30
4	Chan Gary			1		35
5	Chan Ronald			1		35
6	Coward J			1		35
7	Davis M	1				30
8	D'Costa Fabian			1		35
9	Gibb Lynne			1		35
10	Grellet Sophie		1			25
11	Hasson Robert	1				30
12	Hasson Tristan		1			25
13	Ho John		1			30
14	Hlosta Martin	1				30
15	Kara Peter				1	25
16	Lall Basil			1		35
17	Landsberg Pete	1				30
18	Karimi Shah			1		35
19	Maldar Michael		1			30
20	Mistry Amit			1		35
21	Manners Joy		1			30
22	Nicoara Simona	1				30
23	Rice Lory				1	25
24	Robinson Maria	1				30
25	Wilson Julia		1			30
26	Yang Mu	1				30
27	Williams Gill				1	25
28	Guo Ray	1				30
29	Gover Colin			1		35
	<b>TOTAL fees collected</b>	<b>10</b>	<b>5</b>	<b>2</b>	<b>9</b>	<b>890</b>
	Fee/person	30	30	25	35	25
	<b>total/category</b>	<b>300</b>	<b>150</b>	<b>50</b>	<b>315</b>	<b>75</b>
	Delayed payment J Wilson					72
	OU grant					1300
	Match fees					108
	Opening balance					565.66
	<b>TOTALS available</b>					<b>2935.66</b>
	<b>Payments made</b>					
1	Shuttles x 50 tubes	13.04.15				647.4
2	Mann trophy	26.04.15				65
3	Badminton England	26.02.15				69
4	Beds Team Entry	02.01.14				75.20
5	Badminton England	28.11.15				483
6	MKDBA Team Entry	14.10.14				10
	<b>TOTAL payments</b>					<b>1349.6</b>
						1596.06
	<b>Closing balance (17.07.15)</b>					<b>£</b>

**OPEN UNIVERSITY BADMINTON CLUB  
MK MIXED A TEAM 2014/2015 SEASON**

Once again a good performance from the team this season. I had a consistent squad:

Colin & Julia  
Mike & Lynne  
Dan & Gill

We played 10 matches, won 7 and lost 3. We finished on 14 points, the same as Greylings B, but the 'for and against' points put them in second place and us in third. We will stay in Division 2 and I am happy with that.

Sadly we will lose Dan from the mixed team next season, and, therefore, I am not sure about the future of the team unless we can find another man of the right standard. I'd like to thank Dan for the years that he has played for the team, he will be missed.

Thanks also to the other team members – it makes a captain's job so much easier when you have this level of commitment from the squad.

Julia